



**Baton Rouge TGA
Ryan White Advisory Council
Meeting Agenda**

Date: Thursday, May 11, 2017

Time: 3:00 p.m.

Location: DHDS-Classroom 4

Chairperson: Ms. Ashley Howells, MPH

Co-Chairperson: Mr. Gjvar Payne

Agenda

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| 1. Call to Order/Welcome <i>(2 minutes)</i> | Gjvar Payne |
| 2. Grantee Report <i>(10 minutes)</i> <ul style="list-style-type: none">▪ AHF Lawsuit | Shamell Lavigne |
| 3. 2017 Statewide Needs Assessment Survey <i>(5 minutes)</i> <ul style="list-style-type: none">▪ June 5 – July 14, 2017▪ Volunteers Needed | Shamell Lavigne |
| 4. New Orleans Regional AIDS Planning Council <i>(5 minutes)</i> <ul style="list-style-type: none">▪ Donations▪ Thank you card | Shamell Lavigne |
| 5. Advisory Council Logo <i>(2 minutes)</i> <ul style="list-style-type: none">▪ Needs to be designed | Clarissa Muse |
| 6. Mandatory Advisory Council Member Orientation <i>(5 minutes)</i> <ul style="list-style-type: none">▪ <u>Part 1:</u>
Thursday, June 8, 2017
3:00 – 5:00 p.m.▪ <u>Part 2:</u>
Thursday, July 13, 2017
3:00 – 5:00 p.m. | Clarissa Muse |
| 7. Membership Committee <i>(5 minutes)</i> <ul style="list-style-type: none">▪ Needs to be formed | Clarissa Muse |
| 8. Advisory Council New Member Recruitment <i>(10 minutes)</i> <ul style="list-style-type: none">▪ Targeted Membership Categories<ul style="list-style-type: none">- Youth- Unaffiliated- Non-Elected Community Leader(s)- Part C- Part D- HOPWA | Clarissa Muse |
| 9. Expiring Member Terms <i>(5 minutes)</i> <ul style="list-style-type: none">▪ Applications need to be submitted by <u>May 31, 2017</u> | Clarissa Muse |
| 10. Bylaws Committee Update <i>(5 minutes)</i> | Anthony Basco |
| 11. Special Presentation <i>(30 minutes)</i> <ul style="list-style-type: none">▪ Stigma Index Project | Meta Smith-Davis |
| 12. Agency Announcements <i>(5 minutes)</i> | Attendees |
| 13. Adjourn <i>(2 minutes)</i> | Gjvar Payne |